

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 25th October, 2023

Time: 6.30 pm

Place: Committee Room 1

Contact: Robert Harris

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 19th July 2023 (Pages 3 - 6)**
- 4 Annual Report on Comments, Complaints and Compliments 2022/23**
(Pages 7 - 20)
Report of the Executive Director (Strategy and Change)
- 5 Information Governance Update and Senior Information Risk Owner (SIRO) Annual Report 2022/23** (Pages 21 - 30)
Report of the Executive Director (Strategy and Change)
- 6 CIPFA Financial Management Code Action Plan Progress Report** (Pages 31 - 42)
Report of the Executive Director (Finance and Resources)
- 7 Deloitte: Report to the Audit Committee on the audit for the year ended 31 March 2022**
Report of the Executive Director (Finance and Resources) to follow
- 8 Deloitte: Auditor's Annual Report for 2021/22 to the Audit Committee**
Report of the Executive Director (Finance and Resources) to follow
- 9 Adoption of the final Annual Governance Statement 2021/22 and Statement of Accounts 2021/22** (Pages 43 - 262)
Report of the Executive Director (Finance and Resources)
- 10 Deloitte: Planning Report to the Audit Committee for the year ended 31 March 2023**
Report of the Executive Director (Finance and Resources) to follow
- 11 Counter Fraud & Investigation Team Quarterly Performance Report**
(Pages 263 - 278)
Report of the Executive Director (Finance and Resources)

12 Internal Audit Service Quarterly Performance Report (Pages 279 - 298)
Report of the Executive Director (Finance and Resources)

Chair & Members:

Cllr M Terry (Chair), Cllr O Cartey (Vice-Chair), Cllr L Burton, Cllr P Collins, Cllr M Dent, Cllr N Folkard, Cllr J Harland, Cllr M O'Connor, Cllr M Stafford and K Pandya